

**Town of Webster
Office of Select Board
945 Battle Street/Rte. 127
Webster, NH 03303**

Select Board Meeting – November 12, 2014 Work Session

Select Board present: Chairman Roy Fanjoy, Selectman Bruce Johnson and Selectman Roger Becker.

4:00 pm Selectman Johnson made a motion to withdraw \$1,627.50 from the Legal Fund Capital Reserve to cover legal expenses for October. There was no second. Discussion ensued and the Board agreed to hold off on this for now. It was later discussed about the possibility of an interfund transfer closer to the end of the year.

Planning Board Vice Chairman Sue Roman met with the Board to discuss the Planning Board's Site Plan Review from Board from Copart including a memo from a conversation between Chairman Sue Rauth and Copart representative John Reed. Discussion ensued regarding truck routes taken, mud season, overall safety of the residents, preservation of the Town's roads and potential solutions. Ms. Roman advised that the Planning Board meets next week to continue Copart's review, noting that the Planning Board would direct Copart to the Select Board on issues under the Select Board's control.

The Board discussed the insurance and bond needs regarding the contract for the Public Safety Building after receiving responses from Town Counsel, Property Liability Trust and the contractor. Chairman Fanjoy will follow through with Town Counsel and provide information to the Board. Another meeting will be scheduled if needed.

Chairman Fanjoy will go with Town Counsel if available for another property inspection.

The Board discussed the Board's committee report for the 2014 Town Report and will send a draft when ready.

Selectman Johnson discussed the repairs/changes needed for handicap access for the Town Hall.

Selectman Becker left the meeting at 4:45 pm.

5:06 pm Selectman Johnson made a motion to adjourn the meeting; seconded by Chairman Fanjoy. Meeting adjourned.

Roy E. Fanjoy, Chairman
SB/ bj

Bruce G. Johnson

Roger A. Becker